

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

Form Printed by, City, St. Paul, No. 20011-475

Form Printed by, City, St. Paul, No. 1000

Held

July 1, 1980

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A special meeting of the Boston Township Trustees was called to order by Chairman George Fisher, Jr., at 8:00 P.M. Present were Trustees George Fisher, John Johnston, Joseph Broderick, Clerk Morgan and Legal Advisor Robert Bulford.

Fire Chief of the Valley District Fire Department was present and reported on the call by the Cummings family for emergency help. The call was made to the post at Northfield and some time elapsed before the fire department was notified. Response time for the fire department was six minutes once the call went through. He, also, stated that many calls to the police department are never relayed or delayed for too long a time.

Mr. Morgan presented an estimate from Ziss Co. in Richfield for repairs to the 1958 tanker - \$31,676.00. He felt that repairing the truck would not be worthwhile and asked the trustees to furnish a new one for the department.

Both Mr. Johnston and Mr. Broderick felt that Peninsula Village should share in the cost of same. Mrs. Reinbolt stated that the village would probably agree to same if funds were available.

After much discussion, Mr. Johnston moved that the fire department furnish specs for the purchase of a tanker at the July 8th meeting. Mr. Fisher seconded the motion. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick moved, and Mr. Fisher seconded, that two trees on the front property of the township be cut down. Voting yes: Fisher, Johnston, Broderick.

Mr. Johnston moved, and Mr. Broderick seconded, that help hired for the entire summer be paid for holidays. Voting yes: Fisher, Johnston, Broderick.

Mr. Broderick Moved, and Mr. Fisher seconded, that the township purchase 30 signs from the Summit County Department (these signs are to be 20" x 24", brown with white edging and state "Welcome to Boston Township" - one post to be furnished). Voting yes: Fisher, Johnston, Broderick.

Mr. Fisher moved, and Mr. Johnston seconded, repairing the roofs by Newman Construction on the brick and maintenance buildings with the wooden building to be looked at for repairs. Voting yes: Fisher, Johnston, Broderick.

Mr. Johnston stated that he had inspected Wheatley Road and that same needed extensive work. The trustees felt that the Summit County Engineering Department should share in the cost. Mr. Bulford is to call Mr. Dubetz so that the trustees may have his decision by the next meeting.

Mr. Johnston also stated that Lee Downey should be hired for four hours at a time with his back hoe on Major and Scobie roads with Richfield Township to be billed for their share of work.

Mr. Hodge is to take the truck in for repairs..

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Minutes of

Peninsula Junior High School, 1960

Meeting

Peninsula Junior High School, 1960

Held

19

Mr. Broderick reported that repairs had to be done to the band stand. He felt that the bills should be presented to the library board for payment.

Mr. Johnston presented an estimate on three tennis courts to be built at the Peninsula Junior High School - cost \$48,876.00.

Mr. Johnston moved, and Mr. Broderick seconded, that specs be presented at the July 8, 1960 meeting for construction of same. Voting yes: Fisher, Johnston, Broderick.

The meeting adjourned at 10:00 P.M.

ANGEL ROLL